

CITY OF ST. LOUIS BOARD OF ALDERMEN CHAMBERS
DECEMBER 7, 2007

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1. Roll Call.
The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, President Reed (28)
2. Prayer.
"Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen."
3. Announcement of any Special Order of the Day.
None.
4. Introduction of Honored Guest.
5. Approval of Minutes.
None.
6. Report of City Officials.
 - a) Report of the Clerk of the Board of Aldermen

To The President of the Board of Aldermen:

I wish to report that on the 30th day of November, 2007, I delivered to the Office of the Mayor of The City of St. Louis the following board bills which were truly agreed to and finally adopted on November 30, 2007.

Board Bills No. 235, 287, 316, 318, 332, 333, 337, 339, 340, 349, 362FS, 368, 369, 370, 371, 373, 374, 375 and 376.

Denise Watson-Wesley Coleman
Clerk, Board of Aldermen

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b) Office of the Mayor

November 9, 2007

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointment to the Board of Directors for the St. Louis Public Library:

The reappointment of Thomas F. Schlafly, who resides at 8 Portland Place, St. Louis, Missouri 63108, and whose term will expire on June 1, 2009.

The reappointment of Ms. Cathy Heimberger, who resides at 6537 Winona Avenue, St. Louis, Missouri 63109, and whose term will expire on June 1, 2010.

The reappointment of Ms. Charlotte Flowers, who resides at 1504 Hornsby, St. Louis, Missouri 63147, and whose term will expire on June 1, 2010.

The reappointment of Mr. William Benton Handmaker, who resides at 6164 Washington Blvd., St. Louis, Missouri 63112, and whose term will expire on June 1, 2010.

May I ask for your favorable consideration of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Wessels moved to approve the reappointment of Mr. Thomas F. Schlafly, Ms. Cathy Heimberger, Ms. Charlotte Flowers and Mr. William Benton Handmaker.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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December 4, 2007

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Industrial Development Authority Commission:

The appointment of Mr. Troy A. Doles, who resides at 2126 Lafayette Avenue, St. Louis, Missouri 63104, and whose term will expire on May 11, 2011, replacing Gretchen.

May I ask for your favorable consideration of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Wessels moved to approve the appointment of Mr. Troy A. Doles.
Seconded by Mr. Villa.
Carried unanimously by voice vote.

November 30, 2007

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 332, 333, 339, 340, 373, 374, 375, and 376.

Sincerely,
FRANCIS G. SLAY
Mayor

7. Petitions and Communications.
None.

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8. Board Bills for Perfection - Informal Calendar.
Mr. Ortmann moved that Board Bill No.8 before the Board for perfection be perfected as reported out of Committee with its recommendation "Do Pass."
Seconded by Ms. Young.
Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 257 before the Board for perfection be perfected as reported out of Committee with its recommendation "Do Pass."
Seconded by Ms. Gregali.
Carried unanimously by voice vote.
9. Board Bills for Third Reading - Informal Calendar.
None.
10. Resolutions - Informal Calendar.
None.
11. First Reading of Board Bills.
B.B. Nos. 422 through 426 and 428
12. Reference to Committee of Board Bills.

Convention, Tourism, Arts & Humanities
None.

Engrossment Rules, Resolutions & Credentials
None.

Health & Human Services
None.

Housing, Urban Development & Zoning
Board Bills No. 422 and 424

Intergovernmental Affairs
None.

Legislation
None.

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Neighborhood Development
Board Bills No. 423, 425 and 428

Parks & Environmental Matters
None.

Personnel & Administration
None.

Public Employees
None.

Public Safety
None.

Public Utilities
None.

Streets, Traffic & Refuse
Board Bill No. 426

Transportation & Commerce
None.

Ways & Means
None.

13. Second Reading and Report of Standing Committees.
Board Bills No. 315, 317, 319, 320, 321, 322, 329, 330, 331, 354, 355, 356, 357, 358, 359, 360, 361, 363, 364, 365, 366, 367, 372CS, 378, 382, 383CS, 384CS, 387CS, 394, 395, 396, 397, 400, 401, 402, 404CS, 406, 407, 408CS, 410CS, 411CS, 412CS, 414CS, 415CS, 416CS, 418, 419CS, 420CS and 421CS.
14. Report of Special Committees.
None.

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15. Perfection Consent Calendar.
None.
16. Board Bills for Perfection.
None.
17. Third Reading Consent Calendar.
None.
18. Third Reading/ Report of The Engrossment Committee and Final Passage
None.
19. Report of the Enrollment Committee.
None.
20. Courtesy Resolutions Consent Calendar.
President Reed introduced Resolution Nos. 248 through 287 and the Clerk was instructed to read same.

Ms. Young moved that Resolution Nos. 248 through 287 be adopted at this meeting of the Board.
Seconded by Mr. Conway.
Carried unanimously by voice vote.

Unanimous consent having been obtained, Resolution Nos. 248 through 287 stood considered.
21. First Reading of Resolutions.
None.
22. Second Reading of Resolutions, Committee Reports.
None.
23. Miscellaneous and Unfinished Business.
Mr. Roddy moved to suspend the rules and place Resolution Number 288 on the Courtesy Resolutions Consent Calendar.
Seconded by Mr. Conway.

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Carried by the following vote:

(26 Ayes) Flowers, Bosley, Moore, Griffin, Triplett, Young, Conway, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, President Reed (0 Noes)

Mr. Roddy moved to adopt Resolution Number 288.

Seconded by Mr. Conway

Carried unanimously by voice vote.

24. Announcements.
None.

25. Excused Alderman.
Mr. Wessels moved to excuse the following alderman due to her necessary absence.
Alderman Lyda Krewson
Seconded by Mr. Heitert.
Carried unanimously by voice vote.

26. Adjournment.
Mr. Wessels moved to adjourn under rules to December 14, 2007.
Seconded by Mr. Villa.
Carried unanimously by voice vote.

Respectfully submitted,
Denise Watson-Wesley Coleman
Clerk, Board of Aldermen